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SPECIAL MEETING
CARNEGIE FORUM
305 WEST PINE STREET
LODI, CALIFORNIA
MONDAY, MARCH 1, 1993
7:05 A.M.

Roll call was recorded as follows:

Present: Council Members - Davenport, Mann, Sieglock,
Snider and Pennino (arrived at
7:05 a.m.)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City
Manager Glenn, Public Works Director Ronsko,
City Attorney McNatt, and City Clerk Perrin

The meeting was called to order by Mayor Pro Tempore
Sieglock.

UPDATE ON CITY HALL REMODEL/EXPANSION

cc-6
cc-14a

Public Works Director Ronsko presented a report regarding
the update on City Hall remodel/expansion and introduced
Larry Wenell, Wenell Mattheis Bowe Architects, who
presented information regarding the subject, including
Options A and B as shown below.

"Option A:

CARNEGIE BASEMENT			\$260,000
City Manager			
City Attorney			
TRAILERS			\$116,000
Public Works (2)	Lease	\$58,000	
Building	Lease	\$29,000	
Planning/Personnel	Lease	\$29,000	
TOTAL			\$376,000

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Continued March 1, 1993

Option B:

TRAILERS

Breakroom	Lease	\$29,000
City Manager	Lease	\$29,000
City Attorney/Personnel	Lease	\$29,000
Public Works (2)	Lease	\$58,000
Building	Lease	\$29,000
Planning/Elect. Utility	Lease	\$29,000

TOTAL	\$203,000
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DIFFERENCE BETWEEN OPTIONS "A" AND "B"	\$173,000
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Carnegie Basement - \$3,210 sf @ \$54.00/sf"

Further, the following budget estimate was presented for Council's review.

EXPENSES

1. City Hall Renovation	\$1,383,000.00
(E) From Study	\$851,000.00
Structural Addition	260,000.00
Ramped Entry Addition	40,000.00
Interior Remodel Addition	146,000.00
Electrical Addition	54,000.00
Mechanical Addition	32,000.00
2. Beckman Remodel	180,000.00
3. Carnegie Basement	252,000.00
4. Computer and Communication Link	39,000.00
5. Beckman Parking Lot	33,000.00
6. Trailer Utilities and Appurtenances	100,000.00
7. Trailer Lease	144,000.00
8. Furniture Systems	150,000.00
9. Miscellaneous (computer move, testing, reimbursables, structural plan check, etc.)	20,000.00
10. Architectural Cost	<u>263,000.00</u>
	\$2,564,000.00

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REVENUES

1.	1992/93 CIP Budget	\$1,727,000.00*
2.	Miscellaneous (impact fees, litigation, etc.)	<u>1,060,000.00</u>
		\$2,787,000.00

*This does not include any interest which is accumulating in the CIP account.

Speaking on the matter was an unidentified person and a representative of the Model Railroad Club.

ADJOURNMENT

Following further discussion regarding the matter, the Mayor adjourned the meeting at approximately 8:34 a.m.

Attest:


Jennifer M. Perrin
City Clerk